

CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact ■ Amy Sowa ■ City Manager's Office
www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

July 21, 2003

6:00 p.m. Executive Session
Pursuant to ORS 40.225, ORS 192.502(1),
ORS 192.660(1)(f), ORS 192.502(9)
And ORS 192.660(1)(e)
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Burge___, Fitch___, Malloy___, Ralston ___,
and Woodrow___.

1. Property Acquisition – Tax Lot 1703262403512.
[Al Peroutka]

(15 Minutes)

ADJOURNMENT

6:15 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Burge___, Fitch___, Malloy___, Ralston___,
and Woodrow___.

1. Eugene/Springfield Metro Waterways – U.S. Army Corps of Engineers General Investigation Study.
[Black]

(30 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Chambers

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Burge ____, Fitch ____, Malloy ____, Ralston ____, and Woodrow ____.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

CONSENT CALENDAR

1. Claims

2. Minutes

- a. July 7, 2003 – Work Session Minutes
- b. July 7, 2003 – Regular Session Minutes

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PROJECT P20305 FROM LANE COUNTY PUBLIC WORKS IN THE AMOUNT OF \$34,382.11.
- b. RESOLUTION NO. 2 – A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD COMPETITIVE BIDS AMOUNTING TO MORE THAN \$15,000 DURING THE PERIOD OF JULY 29, 2003, TO SEPTEMBER 7, 2003, WHILE THE CITY COUNCIL IS IN RECESS.

4. Ordinances

- a. ORDINANCE NO. 1 – AN ORDINANCE AMENDING THE SPRINGFIELD DEVELOPMENT CODE ARTICLE 2 DEFINITIONS, BY AMENDING PORTIONS OF SECTION 2.020; ARTICLE 3 BY AMENDING THE TITLE PAGE AND SECTION 3.040; ARTICLE 33 PROPERTY LINE ADJUSTMENT STANDARDS BY AMENDING EXISTING SECTIONS AND ADDING NEW SECTIONS, ADDING ARTICLE 42 REPLAT STANDARDS; AND AMENDING APPENDIX 1, FEES RELATING TO REPLATS AND TYPE II SERIAL PROPERTY LINE ADJUSTMENTS; AND ADOPTING A SEVERABILITY CLAUSE (2ND READING).
- b. ORDINANCE NO. 2 – AN ORDINANCE VACATING A PUBLIC UTILITY EASEMENT IN THE CITY OF SPRINGFIELD, LANE COUNTY OREGON (2ND READING).
- c. ORDINANCE NO. 3 – AN ORDINANCE VACATING A PORTION OF A PUBLIC UTILITY EASEMENT IN THE CITY OF SPRINGFIELD, LANE COUNTY OREGON (2ND READING).

5. Other Routine Matters

- a. Approval of a Motion to Enter into Agreement No. 20750 with the Oregon Department of Transportation (ODOT) Concerning Funding for the Reconstruction of 69th Street, B to Thurston Road, Project 20325.
- b. Approval to Award the Subject Contract for Project P20317, Street Improvements for South 32nd Street to Eugene Sand and Gravel, Inc. in the Amount of \$575,568.00.
- c. Approval to Direct the City Manager to Enter into an Agreement with the Developers of the Mountaingate Subdivision Substantially in Conformance with the Attached Draft Agreement.
- d. Approve Liquor License Endorsement for El Volcan Restaurant and Bar, Located at 535 Main Street, Springfield, OR.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

BUSINESS FROM THE AUDIENCE - **Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from Ellen Columbo, 125 Dorsa Street, Junction City, Oregon Regarding Sony Corporation.

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

2. Correspondence from Clara Shevchynski, 2315 Marcola Road, Springfield, Oregon Regarding Lawsuit and Violations on Property.

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

3. Correspondence from Nick Shevchynski, 2347 Marcola Road, Springfield, Oregon Regarding Fire Hydrant Repairs.

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

4. Correspondence from Mike Newman, 617 N. 11th, Cottage Grove, Oregon Regarding Notice by the City Pertaining to the Fire at 2315 Marcola Road.

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

5. Correspondence and Packets from Charles Lucier, 862 G Street, Springfield, Oregon Regarding the USA Patriot Act.

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
2. Business from Council
 - a. Committee Reports
 - b. Other Business
 1. Homeland Security & Patriot Act.

BUSINESS FROM THE CITY MANAGER

1. Award of Contract for Project P50281: Stormwater Facility Master Plan.
[George Walker] (10 Minutes)

MOTION: APPROVE/NOT APPROVE THE CITY MANAGER TO AWARD THE SUBJECT CONTRACT TO URS CORPORATION IN THE AMOUNT OF \$272,509.

2. Springfield Utility Board Streetlighting Agreement.
[Nick Arnis] (5 Minutes)

MOTION: AUTHORIZE/NOT AUTHORIZE THE CITY MANAGER TO EXECUTE THE INTERGOVERNMENTAL AGREEMENT WITH SPRINGFIELD UTILITY BOARD (SUB) FOR STREETLIGHT MAINTENANCE.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT